

SACRAMENTO RIVER CONSERVATION AREA

c/o California Department of Water Resources

2440 Main Street, Red Bluff, Ca. 96080

Web-Page www.sacramentoriver.ca.gov

Ben Carter, Chairman – Jane Dolan, Vice Chairman- Don Anderson, Sec/Treas

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Sacramento River Conservation Area Board of Directors Meeting Handbook Amendment Review

4:00 p.m., September 27, 2001

Willows City Council Chambers, 201 N. Lassen, Willows

4:00 p.m. Call to Order, Introductions – Chair, Ben Carter

4:05 p.m. 1. Public Participation, Unscheduled Matters -
Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.

4:15 p.m. 2. Consent Calendar –
• Consider Adoption of Minutes of August 23, 2001. Copy in Board packet.

4:20 p.m. 3. Advisory Council Meeting – Denny Bungarz

4:35 p.m. 4. Adoption of Handbook Amendments

5:00 p.m. 5. Board Committee Reports -
• *Executive Committee – Chair
• TAC Report – Dan Keppen
• Landowners Assurances Committee – Ben Carter
• PILT/Economic Committee – Denny Bungarz
• Outreach Committee – Laura Allen

5:30 p.m. 6. Manager's Report – Burt Bundy

5:45 p.m. 7. Agency Reports –

6:00 p.m. 8. Adjourn

*2:00 p.m. Executive Committee Meeting